



# JEFFERSON COUNTY COUNTY ADMINISTRATOR

Website: jeffersoncountywi.gov

**“Jefferson County: Responsible government  
advancing quality of life”**

**\*REVISED 2-12-2019**

## MEMORANDUM

**BEN WEHMEIER**  
County Administrator

**TAMMIE JAEGER**  
Administrative Secretary

**TO:** Editors

**FROM:** Ben Wehmeier, County Administrator

**DATE:** February 6, 2019

**SUBJECT:** JEFFERSON COUNTY Meetings – Week of February 11, 2019

<b>Monday</b> <b>February 11, 2019</b>	Finance Committee	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 112, Jefferson
	UW Extension Education Committee	8:30 a.m.	UW Extension 864 Collins Rd, Rm 12, Jefferson
	Drainage Board	9:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
<b>Tuesday</b> <b>February 12, 2019</b>	Human Services Board	8:30 a.m.	Workforce Development 874 Collins Rd, Rm 103, Jefferson
	<del>*County Board (Agenda Revised)</del> *Postponed to Tuesday 2/19/2019	<del>7:00 p.m.</del>	<del>Jefferson County Courthouse 311 S. Center Ave, Rm 205, Jefferson</del>
<b>Wednesday</b> <b>February 13, 2019</b>	Historic Sites Preservation Council	8:30 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 202, Jefferson
<b>Thursday</b> <b>February 14, 2019</b>	Jefferson County Drug Free Coalition Leadership Team	3:00 p.m.	Watertown Senior Center 514 S. First St, Watertown
<b>Friday</b> <b>February 15, 2019</b>	Planning and Zoning Committee – Site Inspections	8:00 a.m.	Jefferson County Courthouse 311 S. Center Ave, Rm 203, Jefferson
	WI Counties Utility Tax Association (WCUTA)	10:30 a.m.	WI Counties Association Board Room 22 E. Mifflin St, Suite 900, Madison
<b>Saturday</b> <b>February 16, 2019</b>	Lake Ripley Management District	9:00 a.m.	Oakland Town Hall N4450 CTH A, Cambridge
<b>Sunday</b> <b>February 17, 2019</b>	No Scheduled County Meetings		

**Finance Committee Agenda**  
**Jefferson County**  
Jefferson County Courthouse  
311 S. Center Avenue, Room 112  
Jefferson, WI 53549

Date: Monday, February 11, 2019

Time: 8:30 a.m.

Committee members: Jones, Richard (Chair)  
Rinard, Amy  
Nelan, Conor

Kutz, Russell (Secretary)  
Jaeckel, George (Vice Chair)

1. Call to order
2. Roll call (establish a quorum)
3. Certification of compliance with the Open Meetings Law
4. Approval of the agenda
5. Approval of Finance Committee minutes for January 10, 2019
6. Communications
7. Public comment (Members of the public who wish to address the Committee on specific agenda items must register their request at this time)
8. Discussion and possible action on out-of-state travel – Human Services Department
9. Discussion and possible action on claims against Jefferson County
10. Discussion and possible action on budget transfer from contingency fund for construction of Fair Park Swine Barn
11. Discussion and possible action on 2020 Budget Process
12. Discussion and possible action on determining disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties and considering offers to purchase on foreclosed properties
13. Convene in closed session pursuant to section 19.85 (1)(e) Wis. Stats. for deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of discussion and possible action on setting minimum bids, selling and considering offers to purchase on tax foreclosed properties and other county owned properties
14. Reconvene in open session
15. Review of the financial statements and department update for December 2018-Finance Department
16. Review of the financial statements and department update for December 2018-Treasurer's Office
17. Review of the financial statements and department update for December 2018-Child Support Department
18. Discussion on 2018 projections of budget vs. actual revenues and expenditures
19. Update on contingency fund balance
20. Discussion of funding for projects related to the new highway facilities and sale of old highway facilities
21. Set future meeting schedule, next meeting date, and possible agenda items
22. Review of invoices
23. Adjourn

Next scheduled meetings: Thursday March 14, 2019 Regular Meeting  
Thursday April 11, 2019 Regular Meeting  
Thursday May 9, 2019 Regular Meeting  
Tuesday, June 11, 2019 Regular Meeting

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.



**University Extension Education Committee Agenda  
Jefferson County  
864 Collins Road, Room 12  
Jefferson WI 53549**

**DATE:** Monday, February 11, 2019

**TIME:** 8:30 a.m.

**Committee Members:** Dan Herbst, Mike Kelly, John Kannard, Mary Roberts, Lloyd Zastrow

1. Call to Order
2. Roll Call ( to establish a quorum)
3. Certification of Compliance with Open Meetings Law
4. Public Comment (Members of the Public who wish to address the Committee on specific agenda items must register their request at this time.)
5. Approval of Agenda (for possible rearrangement)
6. Approval of University Extension Education Committee Minutes from January 14, 2019
7. Communications
8. Review of 2019 Departmental Budget
9. Update on Jefferson County Farm Technology Days (July 2019)
10. Introduction of Steve Chmielewski, Community Educator and Lisa Kroklow, Food Wise
11. Discussion of Monthly Educator Reports – LaVern Georgson (Ag), Kara Loyd (4-H), Michelle Scarpace (Natural Resources)
12. Discussion and possible action on future meeting schedule and agenda items
13. Adjourn

**Next Scheduled Meetings:**

Regularly scheduled meetings are held at the Extension, Jefferson County Office in Room 12 on the 2<sup>nd</sup> Monday of the month at 8:30 a.m. Next scheduled meetings are: March 11 and April 8, 2019.

A quorum of any Jefferson County Committee, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

***“Enriching people with knowledge, perspective, skills and aspirations. “University of Wisconsin, U.S. Department of Agriculture and Wisconsin counties cooperating. UW-Extension provides equal opportunities in employment and programming including Title IX and ADA.***

AGENDA  
JEFFERSON COUNTY DRAINAGE BOARD

Jefferson County Courthouse  
311 S. Center Avenue, Rm 202  
Jefferson, WI 53549

FEBRUARY 11, 2019  
9:30 a.m.

1. Call to order and review minutes
2. Drain 36 – Response from D.O.T.
3. Drain 44 – a. Herr Directional Drilling  
                    b. Ixonia Bank loan
4. Drain 20 – Contractor progress
5. Drain 2 – Progress on clean out
6. Drain 14 – Landowner notice for 14-Main and 14-A
7. DATCP (Dissolution) - a. Postcard language status  
                                    b. March 21, 2019 hearing
8. Old business – Current status Workers' Compensation
9. Pay bills
10. Motion to adjourn

A quorum of any Jefferson County Committee, Board, Commission, or other body, including Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at this meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

**Human Services Board Agenda - Jefferson County**  
**Jefferson County Workforce Development Center, 874 Collins Road, Room 103**  
**Jefferson, WI 53549**

**Date: Tuesday, February 12, 2019 Time: 8:30 a.m.**

**Committee Members:**

**Mode, Jim (Chair)**  
**Jones, Dick (Vice Chair)**  
**Kutz, Russell**  
**Tietz, Augie**

**McKenzie, John (Secretary)**  
**Crouse, Cynthia**  
**Schultz, Jim**

- 1.** Call to Order
- 2.** Roll Call (Establish a Quorum)
- 3.** Certification of Compliance with the Open Meetings Law
- 4.** Approval of the February 12, 2019 Agenda
- 5.** Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
- 6.** Approval of January 8, 2019 Board Minutes
- 7.** Communications
- 8.** Review of the December, 2018 Financial Statement
- 9.** Discuss and Approve January, 2019 Vouchers
- 10.** Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
- 11.** Discussion and Possible Action on New Professional Service Contracts (*CCS Regional Services Array, Consulting, Home Modification, Foster Care and Adult Alternate Care*)
- 12.** Discussion and Possible Action on Budget Carryover Requests
- 13.** Review and Approve Billing/Charge Rates for 2019
- 14.** Discussion and Possible Action on National Collaborative for Infants and Toddlers Resolution to Promote Investments in Young Children and Families from Prenatal to Three
- 15.** Discussion and Possible Action on Proclamation Recognizing April as Child Abuse Prevention Month
- 16.** Director's Report
- 17.** Adjourn

**Next Scheduled Meetings:**

Tuesday, March 12, 2019 at 8:30 a.m.  
Tuesday, April 9, 2019 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.

## AGENDA

### JEFFERSON COUNTY BOARD MEETING

~~\*Revised 2-12-2019~~

TUESDAY

~~FEBRUARY 12, 2019~~

7:00 p.m.

~~FEBRUARY 12, 2019~~  
FEBRUARY 19, 2019

Jefferson County Courthouse  
311 S. Center Avenue, Room 205  
Jefferson, WI 53549

1. **CALL TO ORDER**
2. **ROLL CALL BY COUNTY CLERK**
3. **PLEDGE OF ALLEGIANCE**
4. **CERTIFICATION OF COMPLIANCE WITH OPEN MEETINGS LAW**
5. **APPROVAL OF THE AGENDA**
6. **SPECIAL ORDER OF BUSINESS**
  - a. Appointment by County Board Chair and confirmation by County Board – Jeff Johns – Supervisory District 11
  - b. Appointment by County Board Chair and confirmation by County Board – Joan Fitzgerald – Supervisory District 26
  - c. Swearing in of District 11 and 26 Supervisors
  - d. Presentation – Naylor Classic donation to Veterans Service Commission
  - e. Presentation – Comprehensive Plan 101 Kick off, SRF Consulting Group, Paul Chellevoid and Stephanie Falkers
7. **APPROVAL OF JANUARY 8, 2019 MEETING MINUTES**
8. **COMMUNICATIONS**
  - a. Treasurer's Report (Addendum)
  - b. Appointments by County Board Chair – Jeff Johns to the Solid Waste/Air Quality Committee and Parks Committee
  - c. Appointments by County Board Chair – Jim Schroeder to the Building and Grounds Committee and Human Resources Committee
  - d. Resignation of Leigh Froelich from the Jefferson County Library Board
  - e. Resignation of Barbara A. Frank, County Clerk
  - f. Resignation of Gregg Patrick, District 26
  - g. Resolution – Recognition of Outgoing Supervisor, Gregg Patrick, District 26 (Addendum)
  - h. Resolution – Recognition of Outgoing Clerk of Court, Carla Robinson (Addendum)
  - i. Letter from the Board of Health dated January 16, 2019 regarding Health Communities Gold Designation award for Jefferson County
  - j. Memo from Mike Burow regarding downsizing the County Board
  - k. Zoning Committee – Notice of Public Hearing, February 21, 2019
9. **PUBLIC COMMENT**
10. **ANNUAL REPORTS**
  - a. Community Dental Clinic – Barb Morrison Gudgeon
  - b. Rock River Free Clinic – Kristen Wallace
  - c. Literacy Council – Lynn Forseth
  - d. UW Extension – Chrissy Wen and LaVern Georgson
  - e. County Board Meeting Fees

## **COMMITTEE REPORTS / RESOLUTIONS / ORDINANCES**

### **11. EXECUTIVE COMMITTEE**

- a. Resolution – Appointing Audrey McGraw to serve the Unexpired Term of County Clerk
- b. Resolution – Reducing the Number of Jefferson County Supervisory Districts from 30 to 15 for Purposes of Electing the County Board
- c. Resolution – Reducing the Number of Jefferson County Supervisory Districts from 30 to 25 for Purposes of Electing the County Board
- d. Resolution – Continuing the Current Number of Jefferson County Supervisory Districts at 30 for Purposes of Electing the County Board
- e. Resolution – Creating a Committee to Review the Size of the Jefferson County Board of Supervisors
- f. Resolution – Confirming State of Emergency Declaration by County Board Chair
- g. Resolution – Supporting an Increase in County Child Support Funding

### **12. FINANCE COMMITTEE**

- a. Resolution – Disallowance of Claim - Travis Trumpf
- b. Resolution – Sale of In Rem Tax Foreclosure Real Estate to City of Watertown (Addendum)

### **13. BOARD OF HEALTH**

- a. Resolution – Amending the 2019 Health Department Budget to Include the Public Health Crisis Response Grant to Respond to the Opioid Epidemic

### **14. LIBRARY BOARD**

- a. Resolution – Adopting the Plan for Jefferson County Library Services, 2019-2021

### **15. PLANNING AND ZONING COMMITTEE**

- a. Report – Approval of Petitions
- b. Ordinance – Amend Zoning Ordinance
- c. Resolution – Adopting the Public Participation Plan for the Jefferson County Comprehensive Plan and Agricultural Preservation and Land Use Plan

### **16. VETERANS SERVICE COMMISSION**

- a. Resolution – Applying for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code to Administer the Jefferson County Veterans Foundation, Inc. as a Tax Exempt Organization
- b. Resolution – Creating a Veterans Service Commission Revolving Loan Guarantee Program

### **17. APPOINTMENT BY COUNTY ADMINISTRATOR**

- a. Barbara R. Beaver, Lake Mills, WI, to the Jefferson County Library Board to fill the unexpired term of Leigh Froelich ending December 31, 2021
- b. Appointment to the Sheriff's Civil Service Commission for a 5-year term ending January 1, 2024 (Addendum)

### **18. PUBLIC COMMENT (General)**

### **19. ANNOUNCEMENTS**

### **20. ADJOURN**

#### **NEXT COUNTY BOARD MEETINGS**

**March 12, 2019  
7:00 P.M. – RM 205**

# **Historic Sites Preservation Council**

Jefferson County Courthouse  
311 S. Center Avenue, Room 202

Wednesday, February 13, 2019  
8:30 a.m.

## **Council Members**

Ed Morse, Chair, Steve Mode, Vice Chair, Dick Schultz, Secretary, Robert Birmingham, Laura Payne

## **Agenda**

1. Call to order
2. Roll call
3. Certification of compliance with open meetings law
4. Review of agenda
5. **Public comment** (Members of the public who wish to address the Council must register their request at this time)
6. Approval of minutes from the December 12, 2018 meeting
7. Communications
8. Discussion of specific goals and priorities of the Council
9. Discussion of outreach to local historical societies
10. Discussion of the Council's landmark sites program
11. Discussion on Potters Field
12. Next meeting; April date and location
13. Potential agenda items for Council's next meeting
14. Adjourn

A quorum of any Jefferson County Committee, Board, Commission or any other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting/visit at 920-674-7101 so appropriate arrangements can be made.



## **Jefferson County Drug Free Coalition**

### **Leadership Team Agenda**

Watertown Senior Center

514 S. First St.

Watertown, WI 53094

Date: February 14, 2019

Time: 3:00 p.m. – 4:00 p.m.

Leadership Team members: Emi Reiner (Acting Chair)  
Heather Bellford (Acting Secretary)  
Troy Barnett  
Katrina Wichlacz  
Craig Holler  
Jude Hartwick  
Dean Kurtz

Sue Madecky  
Jenna Riggs  
Lisa Berndsen  
Tammy Foerster  
Diane Sweeney

1. Call to order
2. Introductions/Roll-call
3. Certification of compliance with Open Meetings Law
4. Communications
5. Public comment
6. Approval of the minutes from January 11, 2019
7. Plan for Next Town Hall: Written Off documentary
  - Venue options
  - Speakers
  - Marketing
  - Partners
8. Discussion about evening coalition meetings
9. Plan for Speakers Forum
10. Alcohol Town Hall Grant
11. Adjourn

**AGENDA**  
**JEFFERSON COUNTY PLANNING AND ZONING COMMITTEE**  
**SITE INSPECTION MEETING**

*Steve Nass, Chair; George Jaeckel, Vice-Chair; Blane Poulson, Secretary; Matt Foelker, Lloyd Zastrow*

**ROOM 203, COUNTY COURTHOUSE**  
**311 S. CENTER AVE., JEFFERSON, WI 53549**  
**8:00 A.M. ON FRIDAY, FEBRUARY 15, 2019**

1. **Call to Order**
2. **Roll Call (Establish a Quorum)**
3. **Certification of Compliance with Open Meetings Law**
4. **Approval of the Agenda**
5. **Public Comment (Not to exceed 15 minutes and not to include petitions slated for decision. Members of the public who wish to address the Committee on specific agenda items must register their request at this time)**
6. **Communications**
7. **Site Inspections for Petitions to be Presented in Public Hearing on February 21, 2019:**

**CU1974-19 – Ammat LLC:** Allow an event center in an existing Business zone at **N7755 State Road 89**. The site is in the Town of Waterloo on PIN 030-0813-2634-002 (6.007 Ac). This is in accordance with Sec. 11.04(f)3 of the Jefferson County Zoning Ordinance.

**R4135A-19 – Larry Rasmussen:** Create a 1.41-acre lot around the home at **N7399 Jungle Ln** in the Town of Waterloo from part of PINs 030-0813-3144-001 (34.711 Ac) and 030-0813-3233-000 (36.2 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**CU1975-19 – Chad Fredrick:** Allow an extensive on-site storage structure of up to 1,400 square feet, 16 feet in height at **W3091 County Rd CW**. The site is in a Residential R-2 zone in the Town of Watertown on PIN 032-0815-0212-009 (0.850 Ac). This is in accordance with Sec. 11.04(f)2 of the Jefferson County Zoning Ordinance.

**R4129A-19 – Tim Otterstatter:** Rezone 4.45 acres of PIN 032-0815-1223-000 (20.386 Ac) **between State Road 16 and East Gate Drive** in the Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**CU1971-19 – Tim Otterstatter:** Conditional use for farm/construction equipment sales on PIN 032-0815-1223-000 (20.386 Ac) **between State Road 16 and East Gate Drive** in the Town of Watertown. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**R4133A-19 – Concord Wisconsin Properties LLC:** Create a 1.7-ac building site on **Concord Center Dr** in the Town of Concord from PIN 006-0716-1334-005 (15 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4136A-19 – Daniel Weidner/Jeanette V Weidner Trust Property:** Rezone to create a 2.58-acre lot around the buildings at **N4642 Highland Dr** in the Town of Sullivan from PIN 026-0616-0132-000 (40 Ac) and a 3.05-acre new building site to the south from part of PIN 026-0616-0133-000 (37.555 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4137A-19 – Daniel Weidner/Jeanette V Weidner Trust Property:** Create a 16.33-acre Natural Resource zone from part of PIN 026-06160133-000 (37.555 Ac) along **Highland Dr** in the Town of Sullivan. This is in accordance with Sec. 11.04(f)12 of the Jefferson County Zoning Ordinance.

**R4134A-19 – Standard Process:** Rezone 4 acres around the home and buildings at **N1974 Koch Rd** in the Town of Palmyra from PIN 024-0516-0723-000 (37.76 Ac). This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4130A-19 – Ross Walton:** Create a 2.7-ac A-2 zone on **County Road D** from part of PIN 004-0515-2732-000 (40 Ac) in the Town of Cold Spring. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**CU1972-19 – Ross Walton:** Conditional use to allow a personal shop for storage and maintenance of contractor's equipment on **County Road D** in the Town of Cold Spring. The site is on PIN 004-0515-2732-000 (40 Ac). This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**R4131A-19 – Ross Walton:** Rezone 2.7 acres of PIN 004-0515-2733-000 (39.6 Ac) for a lot around the home and buildings at **N510 County Road D**, Town of Cold Spring. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4132A-19 – Ross Walton:** Create a 6-acre building site off of **Vannoy Drive** from part of PIN 004-0515-2732-000 (40 Ac) in the Town of Cold Spring. This is in accordance with Sec. 11.04(f)8 of the Jefferson County Zoning Ordinance.

**R4138A-19 – Jason Schultz:** Rezone PIN 014-0614-2833-002 (2.149 Ac) on **Hoard Road** in the Town of Jefferson. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

**CU1973 -19 – Jason Schultz:** Allow rural business parking on PIN 014-0614-2833-002 (2.149 Ac) on **Hoard Road** in the Town of Jefferson in a proposed A-2 zone. This is in accordance with Sec. 11.04(f)7 of the Jefferson County Zoning Ordinance.

## **8. Adjourn**

**If you have questions regarding the petitions, please contact the Zoning Department at 920-674-7131. Petition files referenced on this agenda may be viewed in Courthouse Room 201 between the hours of 8:00 a.m. and 4:30 p.m., Monday through Friday, excluding holidays. Materials covering other agenda items can be found at [www.jeffersoncountyiwi.gov](http://www.jeffersoncountyiwi.gov).**

A quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County Board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 at least 24 hours prior to the meeting so that appropriate arrangements can be made.

*A digital recording of the meeting will be available in the Zoning Department upon request.*

# WISCONSIN COUNTIES UTILITY TAX ASSOCIATION

## Friday, February 15, 2018 Board Agenda

Wisconsin Counties Association Board Room

22 E Mifflin St #900

Madison WI 53703

Time: 10:30 A.M. – 1:00 P.M. WORKING LUNCH

### CALL IN INSTRUCTIONS:

**CALL IN NUMBER: 515 739 1285 Hit #**

**PARTICIPANT CODE: 935752 Hit # LEADER**

**CODE: Alice will open the line**

- Call to Order/Introductions – Brad Karger
- President's Report- Brad Karger
  - Resignation of WCUTA Board Chair, Chippewa County  
Supervisor Larry Willkom
  - Welcome New members:
    - Jackson
    - Juneau
    - Marquette
- Welcome guests and prospective members:
  - Oconto
  - Sauk
  - Washburn
  - Richland
- Roll Call / Welcome guests –
- Approval of Minutes from Dec 3, 2018
- Treasurer's Report – Supervisor Bob Yeomans
- LEGISLATIVE UPDATE:
  - 2019 Bill Draft and fiscal implications by County -Kyle Christiansen, Alice O'Connor, Kelly McDowell
  - Open discussion of options and next strategy steps.
- 11:30 CONFIRMED Guest Speaker- Rep. Rob Brooks (Saukville) and legislative aide working on our legislation, Christopher Schafer
- Advocacy Day
- Next meeting date
- Adjourn

## WCUTA 2018 Officers

President  
LAWRENCE WILLKOM  
(715) 723-5804  
Chippewa County

Vice President  
BRAD KARGER  
(715) 261-1400  
Marathon County

Secretary  
WILLIAM GOEHRING  
(920) 994-4749  
Sheboygan County

Treasurer  
BOB YEOMANS  
(608) 757-5540  
Rock County

Executive Director ALICE  
O'CONNOR Direct (608)  
250-4685  
[aoc@constituencyservices.org](mailto:aoc@constituencyservices.org)

### Member Counties

ASHLAND  
BUFFALO  
CHIPPEWA  
COLUMBIA  
DOUGLAS DUNN  
FOREST GRANT  
JACKSON  
JEFFERSON  
JUNEAU  
KENOSHA  
KEWAUNEE LA  
CROSSE  
MANITOWOC  
MARATHON  
MARINETTE  
MARQUETTE  
OCONTO  
OZAUKEE ROCK  
SAUK  
SHEBOYGAN  
VERNON  
WASHBURN  
WASHINGTON  
WAUSHARA  
WOOD

**Lake Ripley Management District  
Meeting of the Board of Directors  
February 16, 2019  
9:00 A.M. at Oakland Town Hall**

- I. Call to Order and Roll Call
- II. Public Comment
- III. Approve Minutes of Last Meeting (January 19, 2019)
- IV. Treasurer's Report
- V. Lake Manager's Report and Correspondence
- VI. New Business
  - a. Discussion and possible action on the creation of an internship position for 2019
  - b. Presentation on 2018 monitoring data
- VII. Old Business
  - a. Discussion and Possible Action on Lake Manager Compensation process
- VIII. Adjournment

Note: Public Comment will be taken at discretion of District Chair